

# CAPITAL PLANNING ADVISORY BOARD

## Tentative Agenda

Meeting No. 4

<b>DATE:</b>	<b>Friday August 26, 2011</b>
<b>TIME:</b>	<b>10:00 AM</b>
<b>PLACE:</b>	<b>Room 113 Annex</b>

1. CALL TO ORDER (Representative Henley)
2. ROLL CALL
3. APPROVAL OF MINUTES (July 29, 2011)
4. INFORMATION ITEM
  - a. Department of Military Affairs – Amended Capital Plan
5. REVIEW OF AGENCY CAPITAL PLANS
  - a. Kentucky Infrastructure Authority
  - b. Justice and Public Safety Cabinet
  - c. Judicial Branch
6. STAFF REPORT ON KENTUCKY’S BONDED INDEBTEDNESS  
*Kristi Culpepper, Capital Projects and Bond Oversight Committee*
7. DISCUSSION - STATEWIDE PLAN POLICY RECOMMENDATIONS
8. NEXT MEETING  
September 23, 2011, 10:00AM, Capitol Annex Building, Room 113  
*(Final meeting of the year. Quorum required for approval of draft plan.)*
9. ADJOURN